

CNF Commodities Group
Aneillio De Simone
Nicholas Pate
Costonis and Company
Cloutier Direct Inc
Michael Russo
Kenneth Boyle



## **DECLARATION OF JOEL COSTONIS**

My name is Joel Costonis. I own a company called CNF Commodities Group in Maine, which facilitates large scale oil transactions.

For the last few months, I have been dealing with Dabir International and an individual who has continuously identified himself as "David Guggenheim." Most recently, I was telephoned today by this individual and he stated to me that he was "David Guggenheim." Today, I also received a telephone call from an attorney named Ben Manevitz, who telephoned me from the phone number 201-452-2146. I asked Mr. Manevitz who he represented and he stated "David Guggenheim." I asked Mr. Manevitz whether his client was a real Guggenheim and he replied that his client "is a Guggenheim." I understand that Mr. Manevitz represents an individual known as David Birnbaum. Before today, to the best of my recollection, I have never known any individual associated with Dabir that had the name "Birnbaum."

I declare under penalty of perjury that the foregoing is true and correct.

March 1, 2011

Joel Costonis

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